Attachment 1

## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WASHINGTON COURT CASE NUMBER: 18-CR-06029-SMJ; NOTICE OF FORFEITURE

Notice is hereby given that on December 18, 2018, in the case of <u>U.S. v. Dale</u> <u>Gordon Black</u>, Court Case Number 18-CR-06029-SMJ, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment (17-FBI-007233), including the following items: 1 Dell desktop computer, Ser No: HDLC4V1; 1 Apple iPhone 6, Ser No: 354406064655583; 1 Apple iMac 27 inch computer, Ser No: WCC4M2XUKZ9D; 1 Western Digital My Book HD external hard drive, Ser No: WCC4M2XUKZ9D which was seized from Dale Gordon Black on August 15, 2017, in Kennewick, WA

2015 Subaru Legacy VIN# 4S3BNAN68F3057860 (18-FBI-004284) which was seized from Dale Gordon Black on June 12, 2018, in Kennewick, WA

Real property located at 3121 W. 30th Avenue, Bldg. N, Unit 102, Kennewick, Washington 99337 (18-FBI-004330) Parcel # 115891190000020

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (December 21, 2018) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the

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penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <a href="https://www.forfeiture.gov/FilingPetition.htm">https://www.forfeiture.gov/FilingPetition.htm</a> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



## **Advertisement Certification Report**

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## U.S. v. Dale Gordon Black

Court Case No: 18-CR-06029-SMJ

For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	12/21/2018	24.0	Verified
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6	12/26/2018	24.0	Verified
7	12/27/2018	24.0	Verified
8	12/28/2018	24.0	Verified
9	12/29/2018	24.0	Verified
10	12/30/2018	24.0	Verified
11	12/31/2018	24.0	Verified
12	01/01/2019	24.0	Verified
13	01/02/2019	24.0	Verified
14	01/03/2019	24.0	Verified
15	01/04/2019	24.0	Verified
16	01/05/2019	24.0	Verified
17	01/06/2019	24.0	Verified
18	01/07/2019	24.0	Verified
19	01/08/2019	24.0	Verified
20	01/09/2019	24.0	Verified
21	01/10/2019	24.0	Verified
22	01/11/2019	24.0	Verified
23	01/12/2019	24.0	Verified
24	01/13/2019	24.0	Verified
25	01/14/2019	24.0	Verified
26	01/15/2019	24.0	Verified
27	01/16/2019	24.0	Verified
28	01/17/2019	24.0	Verified
29	01/18/2019	24.0	Verified
30	01/19/2019	24.0	Verified

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